

# CIMES & CIE

DISSOLVED

France · 483134102

## SUMMARY

CIMES & CIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2019. It has share capital of €500k. Its 2018 accounts report equity of €1.8m, a loss of €7k. Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 483134102                        |
| KYBE ID            | FR-483134102                     |
| Legal form         | 5710                             |
| Incorporated       | 2005-06-27                       |
| Dissolved          | 2019-12-17                       |
| Status             | dissolved                        |
| Share capital      | €500k                            |
| Registered address | 32 RUE DE MONCEAU, 75008 PARIS 8 |

## RISK ASSESSMENT

**12**<sub>/100</sub> **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared registered address

**+12**

Address shared by 64 companies

## OWNERSHIP & PEOPLE

TIKEHAU CAPITAL Président de SAS

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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